

**JOHNSTONVILLE ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES SPECIAL BOARD MEETING**

Room 107
704-795 Bangham Lane
Susanville, CA 96130
September 24, 2020
5:30 p.m. – Public Session

In compliance with the Americans with Disabilities Act, for those requiring special assistance to access the Board meeting room to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the Executive Assistant, Tawnya Merrill at (530) 257-2471 for assistance. Notification at least 48 hours before the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids or services.

Documents provided to a majority of the Governing Board regarding an open session item on this agenda will be made available for public inspection in the District Office located at 704-795 Bangham Lane, Susanville, CA 96130 during normal business hours 8:00 a.m. to 4:00 p.m.

1.0 OPENING BUSINESS

1.1 Call Public Session to Order - *Please turn off or silence all cell phones for the duration of the meeting to limit distractions and disturbances to the business of the district. The meetings of the Johnstonville Elementary School are recorded.*

1.2 Roll Call

1.3 Pledge of Allegiance

1.4 Adopt Agenda

2.0 ALLOW FOR PUBLIC COMMENT ON CLOSED SESSION

In-person attendance in the Board Room for the public will not be permitted due to the public safety issues; therefore, we ask that you please submit comments and/or questions to the Board of Trustees at any time by emailing johnstonville@johnstonville.org. Our Trustees will read your comments.

4.0 CLOSED SESSION

4.1 Adjourn to Closed Session

4.1.1 Public Employee Appointment (*Pursuant to Government Code Section 54957 and 54957 (a) to consider assignment, appointment, employment, dismissal, release, and evaluation of performance of public employees;*)

4.1.2 Collective Bargaining – *The board may meet in closed session to discuss collective bargaining for Johnstonville Teachers Association (JTA) and California School Employee Association (CSEA). Pursuant to Government Code 54957.6, meet with lead negotiator, Scott Smith, on collective bargaining issues with represented employee groups.*

5.0 RECONVENE IN OPEN SESSION

5.1 Report Action Taken in Closed Session

6.0 COMMUNICATIONS – INFORMATION

6.1 Public Hearing on Sufficiency of Textbooks and Instructional Materials for the 2020/2021 School Year.

7.0 PUBLIC COMMENT PERIOD

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9.0 DISCUSSION/ACTION

9.1 First Reading of Board Policy, Administrative Regulations and Exhibit Updates by the California School Board Association (CSBA). *The Board will consider approval of the following Board Policies, Administrative Regulations, and Exhibits.*

CSBA July

- BP 3555 – Nutrition Program Compliance
- E 3555 – Nutrition Program Compliance
- AR 4030 – Nondiscrimination in Employment
- BP 4119.11, 4219.11, 4319.11 – Sexual Harassment
- AR 4119.11, 4219.11, 4319.11 - Sexual Harassment
- AR 4119.12, 4219.12, 4319.12 - Title IX Sexual Harassment Complaint Procedures
- BP 5141.22 - Infectious Diseases
- AR 5141.22 - Infectious Diseases
- AR 5145.3 - Nondiscrimination/Harassment
- BP 5145.6 - Parental Notifications
- E 5145.6 - Parental Notifications
- BP 5145.7 - Sexual Harassment
- AR 5145.7 - Sexual Harassment
- AR 5145.71 - Title IX Sexual Harassment Complaint Procedures
- BP 6142.7 - Physical Education and Activity
- AR 6142.7 - Physical Education and Activity
- BP 6159 - Individualized Education Program
- AR 6159 - Individualized Education Program
- BP 6159.1 - Procedural Safeguards for Special Education
- AR 6159.1 - Procedural Safeguards for Special Education
- BP 6159.2 - Nonpublic, Nonsectarian School and Agency Services for Special Education
- AR 6159.2 - Nonpublic, Nonsectarian School and Agency Services for Special Education

- 9.2 **Sufficiency of Instructional Materials Resolution (60119) #2020-2021-2** – Board approval is requested for the Resolution in accordance with Education Code 60119.
- 9.3 **Fundraising** – Board approval is requested for multiple fundraisers.
- 9.4 **Learning Continuity and Attendance Plan (LCAP)** – Board approval is requested to adopt the Learning Continuity and Attendance Plan for the 2020/2021 school year.
- 9.5 **J-13A Waiver** – Board approval is requested to submit the J-13A Waiver to the State of California.
- 9.6 **Superintendent Request for Flexibility of Scheduling of Bereavement Time** – Board approval is requested for flexibility of scheduling time for bereavement leave.
- 9.7 **Education Protection Account** – Board approval is requested for the Education Protection Account for the 2019-2020 fiscal year.
- 9.8 **2020/2021 Master Agreement** - Board approval is requested regarding the 2020/2021 Master Agreement with Lassen County Office of Education.

10.0 ADVANCE PLANNING

10.1 Next Regular Board Meeting Date: Thursday, October 8, 2020

10.2 Agenda Items – The Board may request items to be placed on future agendas.

11.0 ADJOURNMENT